

DRAFT AGENDA

NON HIGHWAY FUEL TAX REFUNDS STUDY

OCTOBER 19, 2010

10:00 AM – NOON

Joint Transportation Committee Conference Room * 3309 Capitol Boulevard, Olympia

The purpose of the meeting will be to review and discuss the draft report, which was sent out to agencies and stakeholders on October 13th.

10:00 AM	Welcome and Introductions	Mary Fleckenstein, JTC and All
10:10 AM	Project update <ul style="list-style-type: none">• Activity since August 5 meeting• October 12th JTC meeting• Next steps, review schedule for rest of study (p. 2 of this agenda)	Mary Fleckenstein and Jerry Long
10:20 AM	Discussion of Draft 3.3 Executive Summary and Program Descriptions	All
10:45 AM	Discussion of Draft 3.3 Unmet Need	All
11:30 AM	Discussion of Draft Project List Appendix	All
11:50 AM	Closing comments and other items to consider	All
Noon	Adjourn	

October 19 Meeting with stakeholders and agencies, comments on draft

October 29 Deadline for comments on draft

November 8 Send out next draft of report

November 18 Revenue forecast

November 19 Deadline for comments on draft

December 1 Post draft report on JTC website

December 8 Present draft report to JTC

December 17 Finalize report and send to House/Senate Committees

January 5 JTC meeting to accept final report